

City of Marietta

205 Lawrence Street Post Office Box 609 Marietta, Georgia 30061

Meeting Summary CITY COUNCIL

R. Steve Tumlin, Mayor Cheryl Richardson, Ward 1 Grif Chalfant, Ward 2 Johnny Walker, Ward 3 G. A. (Andy) Morris, Ward 4 Reggie Copeland, Ward 5 Michelle Cooper Kelly, Ward 6 Joseph R. Goldstein, Ward 7

Wednesday, September 9, 2020

7:00 PM

Council Chamber

20200759 Georgia Highlands College

> Presentation of a Proclamation by Council Member Cheryl Richardson to Georgia Highlands College to celebrate its legacy as an exceptional institution.

Presented

20200751 **Scheduled Appearance**

Scheduled Appearance - Larry Wills

Present

20200721 Regular Meeting - August 12, 2020

Review and approval of the August 12, 2020 regular meeting minutes.

Approved and Finalized

20200639 Z2020-27 [REZONING] HR ACQUISITION I CORPORATION (EVOQ **MARIETTA LLC)**

Z2020-27 [REZONING] HR ACQUISITION I CORPORATION (EVOQ MARIETTA LLC) is requesting the rezoning of 7.18 acres located in Land Lot 1014, District 16, Parcels 1310, 1090, 1120, 1060 & 1070 of the 2nd Section, Cobb County, Georgia, and being known as 833 & 900 Campbell Hill Street, 100, 120, & 150 Florence Street from OI (Office Institutional) and RHR (Residential High Rise) to OI (Office Institutional). Wards 4B & 5B.

Approved and Finalized

* 20200725 Cares Act Funding

Motion to approve an amendment to the Fiscal Year 2021 budget to receive and appropriate grant funds awarded to the City of Marietta from Cobb County as part of the Sharing and Use of Coronavirus Aid, Relief, and Economic Security (CARES) Act.

Approved and Finalized

* 20200728 21st Century Community Learning Centers Grant

Motion to approve the 21st Century Community Learning Centers Grant Award for the YELLS program and the accompanying FY2021 Budget Amendment.

Approved and Finalized

* 20200708 Detailed Plan - Campus Realty Advisors

Motion to approve the detailed plan, including the attached site plan, tree plan, and building elevations, for 315 Freys Gin Rd and 1222, 1230, 1238, & 1246 Banberry Road, with the following stipulation:

· An exemption plat shall be submitted for approval in lieu of a final plat.

Motion to approve with the following additional stipulation:

2. Buffer fencing will consist of a 6' tall opaque fence, double sided wood to be stained or painted, as indicated on the attached plan.

Approved as Amended

* 20200729 History Museum Event Rental Fees

Motion to approve the Event Rental Fees for the City of Marietta History Museum.

Approved and Finalized

* 20200692 Welcome Center Contract Amendment

Motion to approve an Amendment to the Welcome Center Contract regarding rent of the Depot building.

Approved and Finalized

* 20200689 2021 Employee Group Benefits Program Administration

Motion approving the renewal of group health and dental plan administration and stop-loss coverage with Anthem Blue Cross and Blue Shield, renewal of the retiree Medicare Advantage plan with Anthem Blue Cross and Blue Shield,

enrollment in the pharmacy benefit management services with Express Scripts, and the renewal of the administrative services agreements with all employee-funded ancillary providers for calendar year 2021.

Approved and Finalized

* 20200690 2021 Flexible Benefit Plan

Motion approving the 2021 Flexible Benefit Plan, Summary Plan Description, and the increase of the maximum allowable health contribution from \$2,700 to \$2,750 with Total Administrative Services Corporation (TASC).

Approved and Finalized

* 20200723 2020 Assistance to Firefighters Grant Program-COVID-19 Supplemental

Motion to approve an Ordinance amending the Fiscal Year 2021 Grant Fund for the Marietta Fire Department to accept an award from FEMA's Assistance to Firefighters Grant program for \$22,586.03 to assist with Covid-19 related expenses.

Approved and Finalized

* 20200696 M2R Trail Agreement with State Properties Commission

Motion authorizing the execution of the permanent Easement Agreement with the State Properties Commission for the M2R Trail.

Approved and Finalized

* 20200697 Rottenwood Trail Phase 1 Right-of-Way Agreement

Motion authorizing the execution of the Right of Way Agreement for Rottenwood Trail Phase 1 Project PI#0015042 with the Georgia Dept of Transportation.

Approved and Finalized

* 20200699 Tom Read Drive Speed Study

Motion authorizing Public Works to conduct the speed study of the Tom Read Drive area to determine if traffic calming devices are needed.

Approved and Finalized

* 20200700 Cleburne Avenue Speed Study Results

Motion authorizing Public Works to proceed with the installation of stop signs at the intersection of McCord Street and Cleburne Avenue.

Approved and Finalized

* 20200702 Carriage Oaks Neighborhood Traffic Calming

Motion authorizing Public Works to install speed tables in the Carriage Oaks Neighborhood.

Approved and Finalized

* 20200703 Lawrence Street Traffic Calming

Motion authorizing Public Works to proceed with the traffic calming options, including lowering the speed limit on Washington Avenue to 25 MPH, as selected by Council.

Motion authorizing Public Works to proceed with the traffic calming options, including lowering the speed limit on Washington Avenue to 25 MPH, as selected by Council. Further, Lawrence Street will become one way going east to west and Washington Street one way west to east between Cole Street and Fairground Street.

Approved as Amended

* 20200638 V2020-31 [VARIANCE] BHULLAR HOLDINGS, LLC

V2020-31 [VARIANCE] BHULLAR HOLDINGS, LLC is requesting variances for property located in Land Lot 1134, District 16, Parcel 0100, 2nd Section of Cobb County, Marietta, Georgia and being known as 1860 (aka 1850) Roswell Road. Ward 7A.

- 1. Variance to increase the allowable impervious surface from 80% to 95%;
- 2. Variance to allow planter islands in lieu of the 10 foot planted border area along Roswell Road as shown on site plan dated 6/9/20;
- 3. Variance to waive the 10 foot planted border area along the South Marietta Parkway frontage as shown on site plan dated 6/9/20;
- 4. Variance to reduce the landscape buffer as shown on site plan dated 6/9/20;
- 5. Variance to allow a detention pond within a buffer;
- 6. Variance to reduce the rear yard setback from 35' to 11' for the existing building;
- 7. Variance to reduce the setback from 2' to 0' and allow a 6' tall chain link fence along the Roswell Road frontage.

Tabled to the next City Council Meeting on October 14, 2020.

Tabled

* 20200760 Bouldercrest Drive Sidewalk Enhancements

Project Parcel 5 - Raymond C. Buday and Rebecca W. Buday - 535 Bouldercrest Drive

Motion authorizing acquisition of the easements at 535 Bouldercrest Drive from

Raymond C. Buday and Rebecca W. Buday for the purpose of constructing the Bouldercrest Drive Sidewalk Enhancements project in exchange for \$1,979.00 and stipulations as listed below.

- 1. City shall bear all costs of the authorized removal of any trees.
- 2. City shall not remove trees having a diameter at the base of greater than twelve (12) inches.
- 3. In the event any tree located within or close proximity to the construction easement dies within two (2) years following completion of construction, City will pay for removal of that said dead tree.
- 4. City will bear all costs associated with relocation, restoration or damage repair of the property sprinkler system resulting from the sidewalk construction. Such work shall be done by a private entity with substantial experience in sprinkler system installation and maintenance.
- 5. City will bear all costs associated with relocation, restoration or damage repair of all power, gas, water, electric, and cable lines, controls, and structures resulting from the sidewalk construction.
- 6. The aprons at the junction of the sidewalks and the existing driveway shall intrude into the existing driveways only such distance as is necessary to permit smooth ingress and egress.

Approved and Finalized

* 20200752 2020 General Election Ballot-Marietta Sunday Alcohol

Marietta Sunday Alcohol--By the Drink, By the Package Sales

Shall the Governing Authority of the City of Marietta, Georgia be authorized to permit and regulate Sunday Sales of malt beverages, wine, and distilled spirits by the drink from 11:00 AM to 12:00 Midnight and by the package from 11:00 AM to 12:00 Midnight?

Motion to refer this matter to the Judicial/Legislative Committee as a discussion related to the Alcohol Ordinance.

Referred to the Judicial/Legislative Committee

20200724 City Council Terms of Office & Organization Meeting

To consider cycles of ½ City Council every two years for four-year terms. Councilpersons 2, 3, and 4 and Mayor to be elected for a two-year term in 2021 and then in November 2023 for four-year terms thereafter. No change for 1,5,6, and 7. Amendment for City Code Sections 2.4 (Election; terms of office) and 2.8 (Organization meeting; official oath).

Requested by Mayor Tumlin

No Action Taken

* 20200753 2020 General Election Ballot-Marietta Special Election-Terms of Council

Marietta Special Election--Non-Binding Referendum --Alternate Terms of Council--Biennial Election of 4 Members each to serve term of 4 years--2021 Election, 4 Members elected for 2 years, and 4 years thereafter commencing 2023, other 4 Members for 4 Years in 2021 and thereafter.

Should the Mayor and City Council for the City of Marietta amend the Charter for the City of Marietta to set forth for the members of the elected body of the offices of the Mayor and City Council for the City of Marietta so that a designated Four of the Council Body be elected for term of four years every two years commencing with the November, 2021 election to which four of the members of the elected body of the offices of the Council be elected for Four Year terms and thereafter and four of the members of the elected body of the Marietta Council be elected for two years and then every four years thereafter. Said Charter shall be further amended for ancillary changes necessary to accommodate this biennial election amendment, specifically for Sections 2.4 and 2.8 of City Charter.

Requested by Mayor Tumlin

Removed

* 20200722 BLW Actions of September 2, 2020

Review and approval of the September 2, 2020, actions and minutes of Marietta Board of Lights and Water.

Approved and Finalized

* 20200765 Cares Act Funding

Motion to direct the City Attorney to contact the Attorney General's Office to request an opinion regarding the appropriate use of the Cares Act funds related to the reimbursement of public safety expenses.

Approved and Finalized